



CITY OF CHANDLER COUNCIL MEETING

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, notice is hereby given to the members of the Chandler City Council and to the general public that the Chandler City Council will hold a **REGULAR MEETING** open to the public on **Thursday, May 26, 2016, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, AZ.

One or more members of the Chandler City Council may attend this meeting by telephone.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Study Sessions are open to the public; however, discussion of agenda items is ordinarily reserved for the Council and City staff. No decisions are made nor actions taken during a Study Session. The following items are acted on or continued at the regular Council Meeting.

AGENDA

CALL TO ORDER:

☐ ROLL CALL:

☐ INVOCATION:

Pastor Lori Tapia – Alas de Salvacion

☐ PLEDGE OF ALLEGIANCE:

Boy Scout Troop 280



Agenda continued on next page.



CONSENT:

- 1a. **MINUTES** of the Chandler City Council Special Meeting (Exec Session) of May 9, 2016
- 1b. **MINUTES** of the Chandler City Council Regular Meeting of May 12, 2016
- 1c. **MINUTES** of the Chandler City Council Study Session of May 9, 2016
- 1d. **MINUTES** of the Chandler City Council Special Meeting (Budget Amendments) of May 12, 2016

2. **FINAL ADOPTION OF ORDINANCE NO. 4653, DVR15-0010 RMB BUSINESS PARK**, rezoning from Agricultural District (AG-1) to Planned Area Development (PAD) for Light Industrial and Commercial.

3. **FINAL ADOPTION OF ORDINANCE NO. 4701** repealing Part VI, Article 41 of the Code of the City of Chandler; abolishing the architectural excellence award committee; and repealing code sections, ordinances or resolutions in conflict herewith.

4. **FINAL ADOPTION OF ORDINANCE NO. 4702** granting an Easement, Maintenance and Access Agreement, at no cost, to the property owner of Lot 186, over a portion of the City well site located at the northwest corner of Gilbert Road and Iris Drive.

5. **RESOLUTION NO. 4947** consenting to enter into an irrigation pipeline cooperative maintenance agreement with Salt River Project (SRP) for the City's Alma School Road and Chandler Boulevard Intersection Improvements Project, and authorizing the City Manager or designee to execute the necessary documents.

6. **RESOLUTION NO. 4954** adopting the FY2016-17 Tentative Budget and 2017-2026 Tentative Capital Improvement Program and giving notice of the dates and times for hearing taxpayers, for final adoption of the budget, and for setting the tax levies and tax rates.

7. **RESOLUTION NO. 4956** authorizing the Enhanced Municipal Services District (EMSD) Agreement for FY 2016-17 with the Downtown Chandler Community Partnership and authorizing the City of Chandler's voluntary contribution to the EMSD in the in the amount of \$118,804.00.

8. **PROJECT AGREEMENT NO. PR1612.201**, with Gavan & Barker, Inc., for Snedigar Sportsplex Improvements pursuant to annual contract for park design services, EN1511.101, in an amount not to exceed \$123,501.00; and authorize the Mayor to sign the contract documents.

9. **PROJECT AGREEMENT NO. WW1412.451**, with Stantec Consulting, Inc., for construction management services, for the Hillcrest Recovery Well Equipping, pursuant to Annual Water and Wastewater Services Contract No. EN1521.101, in an amount not to exceed \$109,210.00.

10. **No Item.**

11. **AGREEMENT NO. MU6-745-3676**, with Vincon Engineering Construction, LLC, for Right-of-Way Repairs, in an amount not to exceed \$120,000.00, per year, with the option of four additional one-year extensions.

12. **MASTER SERVICES AGREEMENT (MSA) NO. 3547**, Amendment No. 1, for an electronic document review system with Accela, for a revised not to exceed amount of \$262,026.00.
GENERAL FUND APPROPRIATION TRANSFER from the Transportation & Development Department to the Information Technology Oversight Committee in the amount of \$29,717.00.
13. **AGREEMENT NO. ED4-915-3296**, Amendment No. 2, with Simpleview LLC, for Search Engine Optimization (SEO), management of Pay Per Click (PPC) advertising services, Customer Relationship Management (CRM), Simple Support, responsive design, on-line advertising, maintenance, and reporting in an amount not to exceed \$87,600.00, for a one-year period, July 1, 2016, through June 30, 2017.
14. **AGREEMENT NO. TD2-915-3097**, Amendment No. 4, with Lin-Cum, Inc., for microfilming services, in an amount not to exceed \$85,000.00, for a one-year term, May 1, 2016, through April 30, 2017.
15. **PROFESSIONAL SERVICES CONTRACT NO. ST1607.201**, to RAK Development, Inc., dba Kreuzer Consulting Group, for Design Consultant Services for Arizona Avenue Improvements, Frye Road to Pecos Road, in an amount not to exceed \$749,947.00.
16. **CONSTRUCTION CONTRACT NO. WW1412.401**, to Redpoint Contracting, for the Hillcrest Recovery Well Equipping, in an amount not to exceed \$934,563.00.
17. **PROFESSIONAL SERVICES CONTRACT NO. ST1607.101**, to Mak Pro Services, LLC, for Public Outreach, Phase 1 for Arizona Avenue Improvements, Frye Road to Pecos Road, in an amount not to exceed \$49,965.00.
18. **No Item.**
19. **DESIGN AND CONSTRUCTION CONTRACT NO. WW1301.504**, to Salt River Project, for the Ocotillo Water Reclamation Facility Expansion, in an amount not to exceed \$60,470.16.
20. **CONTRACT NO. EN1511.101, AMENDMENT NO. 1**, to Gavan and Barker, Inc., for Landscape Design Consulting Services, annual contract increasing the annual limit of the Contract from \$150,000.00 to \$350,000.00.
21. **USE PERMIT, LUP16-0011 FRY'S MARKETPLACE** Series 9 Liquor Store License and Series 7 Beer and Wine Bar License to sell and serve liquor as permitted within a new grocery store located at 2929 E. Ocotillo Road southwest corner of Ocotillo and Gilbert roads.
22. **LIQUOR LICENSE**, Series 7, for Lauren Kay Merrett, Agent, Smith's Food & Drug Centers Inc., dba Fry's Marketplace #681, located at 2929 E. Ocotillo Road.
23. **LIQUOR LICENSE**, Series 9, for Lauren Kay Merrett, Agent, Smith's Food & Drug Centers Inc., dba Fry's Marketplace #681, located at 2929 E. Ocotillo Road.
24. **LIQUOR LICENSE**, Series 7, for Theresa June Morse, Agent, E-Z Enterprises Ocotillo LLC, dba The Casual Pint, located at 1095 W. Queen Creek Road, Suite 8. **(APPLICANT REQUESTS CONTINUANCE TO THE JUNE 23, 2016, CITY COUNCIL MEETING.)**

25. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Cultural Foundation, for the Los Lonely Boys concert on Sunday, June 12, 2016, located at Chandler Center for the Arts, 250 N. Arizona Avenue.
26. **PRELIMINARY DEVELOPMENT PLAN, PDP16-0001/PPT16-0004 STELLAR AIRPARK ESTATES II**, for subdivision layout and development standards for a custom single-family home residential subdivision with aviation-related uses.
PRELIMINARY PLAT (PPT) on approximately 10 acres located at the southeast corner of Chandler Boulevard and Galaxy Drive, west of McClintock Drive.
27. **BOARD AND COMMISSION APPOINTMENTS.**
28. **AUTHORIZE** the submittal of a ballot argument in support of Proposition 493 (General Plan Update) for inclusion in the election pamphlet for the August 30, 2016 election.
29. **See Action.**
30. **See Action.**
31. **INTRODUCTION OF ORDINANCE NO. 4706, DVR16-0003 ALTA SAN MARCOS**, rezoning from Planned Area Development (PAD) Golf Course to PAD (Multi-Family Residential) including a Mid-Rise Overlay for buildings up to 55 feet in height.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture. The site, on approximately 5.4-acres, is located at the southwest corner of Chandler Boulevard and Dakota Street, west of Arizona Avenue. **(STAFF RECOMMENDS CONTINUANCE TO THE JUNE 23, 2016, CITY COUNCIL MEETING.)**

ACTION:

29. **INTRODUCTION OF ORDINANCE NO. 4705** authorizing a Government Property Lease Excise Tax (GPLET) Lease with PR III/Wood Chandler Apartments, LLC, for improved real property located within the Chandler Central Business District for the use and operation of a multi-family residential development.
30. **INTRODUCTION OF ORDINANCE NO. 4704, DVR15-0037 ALLRED PARK PLACE**, rezoning from Planned Area Development (PAD) and Agricultural District (AG-1), to Planned Area Development (PAD) for an employment business park campus, including a Mid-Rise Overlay for buildings up to 150-feet in height.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site design and building architecture on property totaling approximately 62 acres located at the southwest and southeast corners of Price and Willis roads.

INFORMATIONAL:

1. Minutes of the May 4, 2016, Planning and Zoning Commission meeting.

UNSCHEDULED PUBLIC APPEARANCES:

Members of the audience may address any item not on the agenda. State Statute prohibits the City Council from discussing an item that is not on the agenda, but the City Council does listen to your concerns and has staff follow up on any questions you raise.

CURRENT EVENTS:

- A. Mayor's Announcements
- B. Councilmembers' Announcements
- C. City Manager's Announcements

ADJOURN